

RESOLUTION NO. 63-09

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA, APPROVING THE SUBMISSION OF A JOINT APPLICATION ON BEHALF OF NAVAJO COUNTY, TOWN OF PINETOP-LAKESIDE AND CITY OF SHOW LOW FOR FUNDING UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY COMPETITIVE GRANT PROGRAM OF THE AMERICAN RECOVERY AND REINVESTMENT ACT.**

**WHEREAS**, on February 17, 2009, the President signed the American Recovery and Reinvestment Act of 2009 ("ARRA"), which includes a new Transportation Investments Generating Economic Recovery ("TIGER") competitive grant program with \$1.5 billion to be awarded by the U.S. Department of Transportation ("DOT") for capital investments in surface transportation infrastructure with national or regional significance; and

**WHEREAS**, projects eligible for TIGER grant funding must be completed by February 17, 2012, have an overall financing package with federal funds not to exceed \$300 million, and maximize job creation and economic benefit; and

**WHEREAS**, on June 17, 2009, the U.S. DOT published a final notice of funding availability, project selection criteria and application requirements for submitting TIGER grant applications, which are due September 15, 2009; and

**WHEREAS**, the primary TIGER grant selection criteria are Long-term Outcomes (State of Good Repair, Economic Competitiveness, Livability, Sustainability and Safety) and Job Creation and Stimulus; and

**WHEREAS**, the secondary TIGER grant selection criteria are Innovation and Partnership; and

**WHEREAS**, Navajo County officials, in partnership with officials of the Town of Pinetop-Lakeside and the City of Show Low, have developed an innovative joint project to increase the width of Penrod Road from two lanes to four lanes from U.S. Highway 60 in Show Low to State Route 260 in Pinetop-Lakeside, to construct a multi-use pathway along Penrod Road, to construct Scott Ranch Road in order to link Penrod Road to State Route 260, and to build associated bridges and a roundabout (collectively, "the Project"); and



**WHEREAS**, the Board of Supervisors finds that the Project would satisfy the primary and secondary selection criteria of the TIGER grant opportunity, stimulate economic activity and development, significantly improve traffic flow in the growing South County area, and generally improve the quality of life for residents and visitors; and

**WHEREAS**, the Town of Pinetop-Lakeside and City of Show Low have expressed their willingness to cooperate with Navajo County in making the Project a reality and their approval for Navajo County to submit a joint TIGER grant application on their behalf and to serve as the lead agency and point of contact for all matters pertaining to the grant application,

**NOW, THEREFORE, BE IT RESOLVED** as follows by the Board of Supervisors of Navajo County, Arizona:

1. The Board hereby expresses its strong support for the Project and its commitment to work cooperatively with the Town of Pinetop-Lakeside and the City of Show Low toward the goal of making the Project a reality.
2. The Board hereby approves the submission of a joint grant application for the Project under the federal TIGER program by the due date of September 15, 2009, with the understanding that Navajo County will serve as the lead agency and point of contact for all matters pertaining to the grant application.
3. The Board hereby authorizes the Chairman, County Manager, Finance Director and/or Public Works Director to sign the grant application, related certifications, and any and all other documents required to complete and submit the TIGER grant application, without further action by the Board.

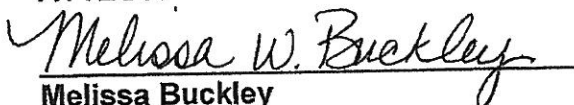
**PASSED, ADOPTED AND APPROVED** at Holbrook, Arizona, on August 11, 2009.

**NAVAJO COUNTY BOARD OF SUPERVISORS**

By

  
Jerry Brownlow  
Chairman

**ATTEST:**

  
Melissa Buckley  
Clerk of the Board



CITY OF SHOW LOW RESOLUTION NO. R2009-38

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SHOW LOW, ARIZONA, APPROVING SUBMITTING A JOINT APPLICATION FOR FUNDING UNDER THE FEDERAL TIGER (TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY) COMPETITIVE GRANT PROGRAM BY NAVAJO COUNTY AS LEAD AGENCY AND POINT OF CONTACT

**RECITALS:**

**WHEREAS**, Navajo County, City of Show Low, and Town of Pinetop-Lakeside have agreed to cooperate in submitting an application under the federal Transportation Investments Generating Economic Recovery (TIGER) competitive grant program for funding to complete a transportation project; and

**WHEREAS**, the proposed project will increase the width of Penrod Road/Porter Mountain Road from two lanes to four lanes from US60 in Show Low to SR260 in Pinetop-Lakeside, construct a multi-use pathway along Penrod Road/Porter Mountain Road, construct Scott Ranch Road to link Penrod Road to SR260, and build associated bridges and a roundabout; and

**WHEREAS**, Navajo County has agreed to serve as the lead agency and point of contact for all matters pertaining to said TIGER grant application.

**ENACTMENTS:**

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the City of Show Low, Arizona, hereby express their strong support for the project and their commitment to work cooperatively with Navajo County and Town of Pinetop-Lakeside toward making the project a reality.


**BE IT FURTHER RESOLVED** that the Mayor and Council hereby approve Navajo County's submission of a joint grant application for the project under the federal TIGER program by the due date of September 15, 2009, with the understanding that Navajo County will serve as the lead agency and point of contact for all matters pertaining to the grant application.

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby authorize the City Manager to pay the City of Show Low's portion of the costs associated with the writing and submittal of the TIGER grant application and federal lobbying efforts.


**PASSED AND ADOPTED** this 18th day of August, 2009, by the Mayor and Council of the City of Show Low, Arizona.

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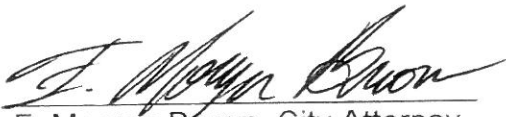


  
Rick Fernau, Mayor

ATTEST:

  
Ann Kurasaki, City Clerk

APPROVED AS TO FORM:

  
F. Morgan Brown, City Attorney



## **TOWN OF PINETOP-LAKESIDE**

### **RESOLUTION NO. 09-1066**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPROVING THE SUBMISSION OF A JOINT APPLICATION ON BEHALF OF NAVAJO COUNTY, THE TOWN OF PINETOP-LAKESIDE, AND THE CITY OF SHOW LOW FOR FUNDING UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) COMPETITIVE GRANT PROGRAM OF THE AMERICAN RECOVERY AND REINVESTMENT ACT.**

**WHEREAS**, on February 17, 2009, the President signed the American Recovery and Reinvestment Act of 2009 ("ARRA"), which includes a new Transportation Investments Generating Economic Recovery ("TIGER") competitive grant program with \$1.5 billion to be awarded by the U.S. Department of Transportation ("DOT") for capital investments in surface transportation infrastructure with national or regional significance; and

**WHEREAS**, projects eligible for TIGER grant funding must be completed by February 17, 2012, have an overall financing package with federal funds not to exceed \$300 million, and maximize job creation and economic benefit; and

**WHEREAS**, on June 17, 2009, the U.S. DOT published a final notice of funding availability, project selection criteria and application requirements for submitting TIGER grant applications, which are due September 15, 2009; and

**WHEREAS**, the primary TIGER grant selection criteria are Long-term Outcomes (State of Good Repair, Economic Competitiveness, Livability, Sustainability and Safety) and Job Creation and Stimulus; and

**WHEREAS**, the secondary TIGER grant selection criteria are Innovation and Partnership; and

**WHEREAS**, the Town of Pinetop-Lakeside, in partnership with officials of Navajo County and the City of Show Low, have developed an innovative joint project to increase the width of Penrod Road from two lanes to four lanes from U.S. Highway 60 in Show Low to State Route 260 in Pinetop-Lakeside, to construct a multi-use pathway along Penrod Road, to construct Scott Ranch Road in order to link Penrod Road to State Route 260, and to build associated bridges and a roundabout (collectively, "the Project"); and

**WHEREAS**, the Mayor and Town Council of the Town of Pinetop-Lakeside find that the Project would satisfy the primary and secondary selection criteria of the TIGER grant opportunity, stimulate economic activity and development, significantly improve traffic flow in the growing South County area, and generally improve the quality of life for residents and visitors; and



**WHEREAS**, Navajo County and the City of Show Low have expressed their willingness to cooperate with the Town of Pinetop-Lakeside in making the Project a reality and their approval for Navajo County to submit a joint TIGER grant application on their behalf and to serve as the lead agency and point of contact for all matters pertaining to the grant application.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona:

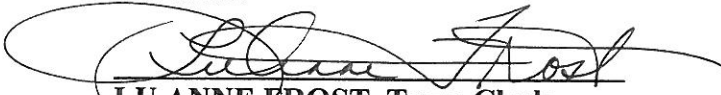
1. The Mayor and Town Council of the Town of Pinetop-Lakeside hereby express its strong support for the Project and its commitment to work cooperatively with Navajo County and the City of Show Low toward the goal of making the Project a reality.
2. The Mayor and Town Council of the Town of Pinetop-Lakeside hereby approve the submission of a joint grant application for the Project under the Federal TIGER program by the due date of September 15, 2009, with the understanding that Navajo County will serve as the lead agency and point of contact for all matters pertaining to the grant application.
3. The Mayor and Town Council of the Town of Pinetop-Lakeside hereby authorize the Town Manager to collaborate with Navajo County and the City of Show Low to complete the grant application including approving all expenditures related to the grant submission.

**PASSED, ADOPTED AND APPROVED** by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, this 20<sup>th</sup> day of August 2009.

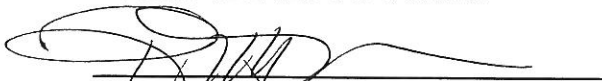
**TOWN OF PINETOP-LAKESIDE**

By   
LUKE S. SMITH, Mayor

**ATTEST:**

  
LU ANNE FROST, Town Clerk

**APPROVED AS TO FORM:**

  
ROSEMARY H. ROSALES, Town Attorney